

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America,
Plaintiff,

v.

Samuel Whitt,

Defendant.

Case No. 1:17cr060

Judge Michael R. Barrett

CRIMINAL SENTENCING MINUTES

Judge Michael R. Barrett

Courtroom Deputy: Barbara Crum

Court Reporter: Maryann Maffia, Official

USPO: Sarah Willison

Date: September 4, 2019

Time: **Commenced** 10:50 am

Concluded 11:46 am

Total 56 mins.

United States Attorney: Kyle Healey

Defendant Attorney: Zenaida Lockard

 Dft found to be Guilty by Jury on Count(s) of Indictment

✓ Dft plead to Count(s) 1 of Indictment Information

 Court finds the Dft guilty and formally accepts plea

Procedure:

✓ Sentencing

✓ PSI reviewed by the parties. ✓ PSI adopted.

 No Objections ✓ Objections ✓ Plaintiff Defendant - It ruled in favor of Pt.

 Considered for sentencing (letter(s) from)

✓ Plf sentencing memo / Doc. 51

✓ Dft sentencing memo / Doc. 52

✓ Mitigation ✓ Dft Cnsl Statement ✓ Dft Statement ✓ Plf Statement

✓ Other Statements Tony Badr (D's sister), Patricia + Joe Jude

Sentencing:

✓ Defendant sentenced

 Probation Years

✓ Custody 54 Months (remanded/vol sur.)

W/Credit

✓ Supervised Release 3 Years (36 Mo.) - 12 mos. home confinement

✓ Standard/Special Conditions of Sup'd Rel/Probation

 Fine \$ (interest waived)

✓ Special Assessment \$ 100.00

✓ Restitution \$ 60,250.00 (interest waived)

 Forfeiture (Victim's 1st + the Ins. Co.)

<u>✓</u> firearms; <u>✓</u> criminal conduct <u> </u> DNA	<u>✓</u> substance abuse treatment	<u>✓</u> substance abuse program while incarcerated	<u>✓</u> UNICOR	<u>✓</u> vocational program while incarcerated
<u>✓</u> refrain from alcohol	<u>✓</u> no contact with victims	<u>✓</u> 250 hours community service <u>(subject to review)</u>	<u>✓</u> payment <u>School</u>	<u> </u>

✓ Dismissal of Counts (Motion/Order) presented oral dismiss Ct 2 - granted by the Ct

✓ Informed of Defendant's Right to Appeal

 Clerk to Prepare Appeal Notice